Revised 1/2/13

BOROUGH OF DUMONT BERGEN COUNTY, NEW JERSEY PUBLIC MEETING MINUTES DECEMBER 18, 2012 7:15 PM

Mayor Kelly called the meeting to order at 7:15PM

Flag Salute; Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call: Council members Brophy, Carrick, Freeman (left at 7:30PM), Hayes, Stylianou,

Zamechansky-present

Mayor James Kelly-present

Motion to accept agenda as presented- Councilman Hayes

Second: Councilman Freeman

All in favor.

Approval of Minutes

Motion to approve minutes of the November 13, 2012 Executive Session: Councilwoman Zamechansky

Second: Councilman Carrick

Roll call vote: Council members Brophy, Carrick, Hayes, Zamechansky-yes

Council members Freeman and Stylianou-abstained

Motion to approve minutes of the November 13, 2012 Closed Session: Councilman Brophy

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Zamechansky-yes

Councilman Stylianou-abstained

Motion to approve minutes of the November 20, 2012 Executive Meeting: Councilman Brophy

Second: Councilman Hayes

Roll call vote: Council members Brophy, Carrick, Hayes, Stylianou, Zamechansky-yes

Councilman Freeman-abstained

Motion to approve minutes of the November 20, 2012 Public Meeting: Councilman Brophy

Second: Councilman Stylianou

Roll call vote: Council members Brophy, Carrick, Hayes, Stylianou, Zamechansky-yes

Councilman Freeman-abstained

Motion to approve minutes of the November 20, 2012 Closed Session: Councilwoman

Zamechansky

Second: Councilman Freeman

Roll call vote: Council members Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky-yes

Motion to approve minutes of the minutes of the December 4, 2012 Executive Session:

Councilman Carrick

Second: Councilman Stylianou

Roll call vote: Council members, Carrick, Hayes, Stylianou, Zamechansky-yes

Council members Brophy and Freeman-abstained

Administrator's Report

At the last meeting they had discussed possibly leasing or selling property to the owners of 34-38 Grant Avenue. However, they already own the property.

We are meeting with FEMA in the aftermath of Hurricane Sandy.

Mr. Perkins congratulated Councilwoman Zamechansky, Lt. Conner, Steve Cavadias, Donna Faulborn and Danielle Mastricova on being selected to be honored for their work during Hurricane Sandy.

A preparedness meeting was facilitated December 10th. Five residents attended. They spoke of emergency management and the challenges of communicating during an ongoing event. Several emergency notification avenues are being explored. The CERT program is being discussed with the County also. During the storm 213 emails were received and the Borough communicated with County OEM 33 times by phone.

PSE&G notified us that the substation in Dumont is going to be converted from 23K to 69K, which will address some of the power issues we have been having in town. We will also receive a grid map.

A \$15,714.84 dividend reimbursement from JIF was received by the Borough.

The County will allow reimbursement from a 2006 grant to be used for reconditioning of TwinBoro Field but nothing involving the DEP portion.

Council Committee Reports

• Councilman Brophy

Board of Education

The school massacre that took place Friday in Connecticut has rocked school systems all over the country. The Dumont superintendent of schools issued a statement yesterday regarding their procedures.

• Councilman Carrick

No Report

• Councilman Hayes

Joint Land Use Board

They haven't had a meeting in a while. They have had nothing on their agenda.

Rent Leveling Board

The next meeting is scheduled for January.

Fire Department

They are working on their budget.

• Councilman Stylianou

He thanked Ellen and her team for the wonderful job on the Winter Festival. Years ago it was held in the Borough Hall parking lot. It has really grown since then and brings the community together.

John was not recognized by the County but he said he appreciates his level of dedication, communication and preparation. He was here 24/7.

Recreation

Senior baseball registration is scheduled for January 7th and every Monday thereafter. The fees will not be increasing. The roller hockey attended the recreation meeting to express their concerns about the dirt dumped on the roller hockey rink. It affected their season. Councilman Stylianou then called a meeting with the roller hockey representatives, the Mayor and Mr. Perkins to provide them with more information. Communication has to be better.

• Councilwoman Zamechansky

Senior Citizens

The Councilwoman attended the senior holiday party at Seasons December 6th.

The next event is their New Year's Eve party.

Donna Faulborn spent Thanksgiving in the Senior Center with her family cooking for seniors. She always goes above and beyond.

Board of Health

The last meeting was cancelled due to lack of quorum.

The Councilwoman reiterated Councilman Stylianou sentiments about their appreciation of Mr. Perkins' actions during the storm. She thanked everyone who nominated her. *Celebrations*

The Winter Festival was held on the rain date December 8th at Memorial Park. There was still a great turnout.

This Thursday is the employee luncheon.

Mayor's Report

The Mayor attended the awards ceremony for Hurricane Sandy recipients. There were pictures displayed, including some of the damage incurred in Dumont.

The Mayor commended Councilwoman Zamechansky on the successful Winter Festival.

Mayor Kelly spoke of Friday's events. He said one of the first things you think of is whether we, in Dumont, are prepared. He has been talking about this with his wife, who is on the school board, the school superintendent and his staff and the Police Chief and his staff and they work very closely together to protect all the students.

The Municipal Clerk had received an email from the Mayor of Woodcliff Lake suggesting that all holiday lights be turned off December 19th in sympathy for the families whose children were killed during Friday's tragedy. We will get the word out to show support.

Review of Consent Agenda Items: All items with an asterisk are considered to be non-controversial by the Council and will be approved by one motion. There may be further discussion prior to the vote upon request of a member of the public or a Council member. Also, any item may be removed for further discussion or for roll call vote in which case the item will be removed and considered in its normal sequence as part of the general order of business.

#12-246 Approval of TwinBoro Field Remediation Change Order #3 (reduction of \$1,200) *

#12-247 Authorization of Cancellation of Stale Checks *

#12-248 Approval of RFQ Review Committee * Councilman Stylianou noted that everyone is encouraged to review the RFQ's even though there is a committee so that a consensus can be reached.

#12-249 Shared Service with Bergen County Sheriff's Department *

#12-250 Authorization for the Municipal Clerk to Advertise for Bids for DPW Generator *

#12-251 Approval of Selzer School PTO Calendar Raffle Application-2/1/13-4/30/13; ID #109-5-37089, RL#375 *

#12-252 Approval of Selzer School PTO Off-Premise Cash Raffle Application to be drawn February 23, 2013; ID #109-5-37089, RL#373A *

#12-253 Approval of Two Year Interlocal Service Agreement for TV Inspection with Northwest Bergen County Utilities Authority-\$.076 per foot for 2013; \$.078 per foot for 2014 *

#12-254 Bergen County Municipal Joint Insurance Fund Membership Renewal *

#12-255 Approval of Lincoln School PTO Off-Premise Cash Raffle Application to be drawn April 20, 2013; ID#109-5-30683; RL#376 *

#12-256 Authorization of Transfer Between Budget Appropriations *

#12-258 Authorization of Execution of Memorandum of Understanding with the PBA * (added tonight)

Motion to open to the public: Councilman Carrick

Second: Councilman Brophy

All in favor.

Motion to close: Councilman Carrick Second: Councilwoman Zamechansky

All in favor.

Motion to adopt the Consent Agenda: Councilman Carrick

Second: Councilman Stylianou

Roll call vote: Council members Brophy, Carrick, Hayes, Stylianou, Zamechansky-yes

(Councilman Freeman had left)

Non-consent Agenda

#12-257 Bills List

Motion to open to the public: Councilman Carrick

Second: Councilman Brophy

All in favor.

Motion to close: Councilman Carrick Second: Councilwoman Zamechansky

All in favor.

Motion to adopt #257: Councilman Carrick

Second: Councilman Brophy

Roll call vote: Council members Brophy, Carrick, Hayes, Stylianou, Zamechansky (abstained on

check #52022, which was reimbursement for the Winter Festival)-yes

ORDINANCES

Second Reading

#1449 Amendment to Chapter 75, Section 9-Police Promotions of the Borough Code

Motion to waive formal reading: Councilman Carrick

Second: Councilman Brophy

All in favor.

Motion to open to the public: Councilman Carrick

Second: Councilman Brophy

All in favor.

Motion to close: Councilman Carrick

Second: Councilman Hayes

All in favor.

Motion to adopt on second reading: Councilman Carrick

Second: Councilwoman Zamechansky

Roll call vote: Council members Brophy, Carrick, Hayes, Stylianou, Zamechansky-yes

Motion to open to the public for general comments: Councilman Carrick

Second: Councilman Brophy

All in favor.

1. Barbara Correa, 240 Larch Avenue, asked why the Borough would be responsible for repairing the macadam since the construction company dumped the dirt there. She asked where hockey was being played.

Mr. Perkins explained that there were issues at that location before the dirt was dumped there. Hockey is being played in Bergenfield.

Councilman Stylianou said that there was really no other choice but for the contractor to dump the soil at that location.

2. Carey Stopsky, 48 E. Quackenbush, asked for updates on the removal of silt underneath Quackenbush going toward Bergenfield. He asked about the buildup behind his property during rainstorms. He wanted to know if his driveway is still on the list. He is concerned about the street in front of his house, which is sinking. He asked if the sewer on the curb line could be cemented. He complimented the Council on the job they are doing.

The Mayor responded that silt removal is currently being done.

Mr. Perkins responded that Dominic and Antonios from T&M walked the site with the DEP representative. T&M will respond once they get a response from DEP.

Mr. Stopsky was told that his driveway is still on the list to be done.

Mr. Perkins said that the next paving project he'll see if they can mill and pave that section. He will have the DPW look at the sewer.

Mayor Kelly asked that after reviewing the RFQ's, everyone send their comments to members of the Committee.

Motion to close to the public: Councilman Carrick

Second: Councilwoman Stylianou

All in favor.

Councilman Stylianou said that he has gotten complaints about a foul smell coming from Bergenfield. Mr. Perkins will call Bergenfield-it's from leaves and wood chips.

Motion to adjourn: Councilman Carrick

Second: Councilman Hayes

All in favor.

Meeting adjourned at 8:00PM

Minutes respectfully submitted by: Susan Connelly, RMC Municipal Clerk